

## **Minutes of the Special Meeting of the Health Committee**

The Health Committee of the McLean County Board met on Tuesday, December 18, 2018, at 8:35 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Randall Martin, Carlo Robustelli, George Gordon, Catherine Metsker, Sharon Chung

Members Absent: Member George Wendt

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Eric Schmitt, Administrative Services Director; Ms. Jessica Woods, First Civil Assistant, State's Attorney; Ms. Julie Morlock, Recording Secretary

Department Heads/

Elected Officials Present: Camille Rodriguez, Director McLean County Health Department, Ms. Cindy Wegner, Director McLean County Nursing Home, Michelle Welch, McLean County Jail Medical

Others Present:

Chairman Schafer called the meeting to order at 8:35 a.m. and declared a quorum.

Chairman Schafer presented for action a request to approve a Dietary Consulting Services Agreement with Nutrition Care Systems, Inc. (Nursing Home). Ms. Metsker asked if this was just a continuation. Ms. Wegner indicated it was.

Motion by Martin/Metsker to recommend approval of Request approval of a Dietary Consulting Services Agreement with Nutrition Care Systems, Inc. (Nursing Home)  
Motion Carried.

Chairman Schafer presented for action a request to approve a HIPAA Business Associate Agreement with Nutrition Care Systems, Inc. (Nursing Home).

Motion by Gordon/Robustelli to recommend approval of approval of a HIPAA Business Associate Agreement with Nutrition Care Systems, Inc..  
Motion Carried.

Chairman Schafer presented for action approval of contract with Contract Pharmacy Services, Inc. for pharmaceutical services with the McLean County Detention Facility and Juvenile Detention Center. She indicated this was the contract reviewed in the meeting.

Motion by Metsker/Martin to approval of contract with Contract Pharmacy Services, Inc. for pharmaceutical services with the McLean County Detention Facility and Juvenile Detention Center  
Motion Carried.

Chairman Schafer presented for action approval of Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois.

Motion by Robustelli/Gordon to recommend approval of approval of Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois  
Motion Carried.

Chairman Schafer presented for action the renewal Agreement with Eric Abreu for Dental Clinician Services at the McLean County Adult Detention Facility.

Motion by Robustelli/Chung to recommend approval of Renewal Agreement with Eric Abreu for Dental Clinician Services at the McLean County Adult Detention Facility.  
Motion Carried.

Chairman Schafer presented the Transfers for approval.

Motion by Robustelli/Martin to recommend approval of the Transfers.  
Motion Carried.

Chairman Schafer presented for approval bills for Jail Medical and JDC Medical with a prepaid and fund total of \$70,973.17.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 12/2/2018

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Jail Med & JDC Med**

| <b>FUND</b> | <b>FUND TITLE</b> | <b>PENDING TOTAL</b> | <b>PREPAID TOTAL</b> | <b>FUND TOTAL</b> |
|-------------|-------------------|----------------------|----------------------|-------------------|
| 0135        | TORT JUDGEMENT    |                      | \$70,973.17          | \$70,973.17       |
|             |                   |                      | <hr/>                | <hr/>             |
|             |                   |                      | \$70,973.17          | \$70,973.17       |

  
COMMITTEE CHAIRMAN

Motion by Martin/Gordon to approve bills for Jail Medical and JDC Medical as presented.  
Motion carried.

Chairman Schafer presented for approval bills for the Board of Health with a prepaid and fund total of \$218,372.52.

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**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Board of Health**

| <b>FUND</b> | <b>FUND TITLE</b>         | <b>PENDING TOTAL</b> | <b>PREPAID TOTAL</b> | <b>FUND TOTAL</b> |
|-------------|---------------------------|----------------------|----------------------|-------------------|
| 0102        | DENTAL SEALANT GRANT      |                      | \$25,491.29          | \$25,491.29       |
| 0103        | HEALTH DEPT. - WIC        |                      | \$5,303.85           | \$5,303.85        |
| 0105        | PREVENTIVE HEALTH PROGRAM |                      | \$970.99             | \$970.99          |
| 0106        | FAMILY CASE MANAGEMENT    |                      | \$18,909.68          | \$18,909.68       |
| 0107        | AIDS/COMM.DISEASE CONTROL |                      | \$2,888.29           | \$2,888.29        |
| 0112        | HEALTH DEPARTMENT         |                      | \$164,808.42         | \$164,808.42      |
|             |                           |                      | <hr/>                |                   |
|             |                           |                      | \$218,372.52         | \$218,372.52      |

  
COMMITTEE CHAIRMAN

Motion by Robustelli/Chung to approve bills for the Board of Health as presented.  
Motion carried.

Chairman Schafer presented the bills for the Developmental Disability Board with a prepaid and fund total of \$56,662.15.

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**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

| <b>FUND</b> | <b>FUND TITLE</b>      | <b>PENDING TOTAL</b> | <b>PREPAID TOTAL</b> | <b>FUND TOTAL</b> |
|-------------|------------------------|----------------------|----------------------|-------------------|
| 0110        | PERSONS/DEV.DISABILITY |                      | \$56,662.15          | \$56,662.15       |
|             |                        |                      | <hr/>                |                   |
|             |                        |                      | \$56,662.15          | \$56,662.15       |

  
COMMITTEE CHAIRMAN

Motion by Gordon/Metsker to approve bills for the Developmental Disability Board as presented.  
Motion carried.

Chairman Schafer presented for approval bills with a prepaid and fund total of \$327,059.90 for the Nursing Home.

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**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**

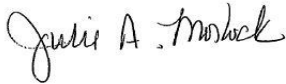
| <b>FUND</b> | <b>FUND TITLE</b>       | <b>PENDING TOTAL</b> | <b>PREPAID TOTAL</b> | <b>FUND TOTAL</b> |
|-------------|-------------------------|----------------------|----------------------|-------------------|
| 0401        | NURSING HOME            |                      | \$326,458.40         | \$326,458.40      |
| 0403        | NURSING HOME CRAFT FUND |                      | \$600.50             | \$600.50          |
|             |                         |                      | <hr/>                |                   |
|             |                         |                      | \$327,058.90         | \$327,058.90      |

  
COMMITTEE CHAIRMAN

Motion by Metsker/Chung to approve bills for the Nursing Home as presented.  
Motion carried.

Chairman Schafer presented asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 8:39 a.m.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary